



# Whittier Regional Vocational Technical High School

115 Amesbury Line Road  
Haverhill, MA 01830-1898  
978-373-4101  
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www.whittiertech.org

Charles LaBella  
Chairperson  
School Committee

Maureen Lynch  
Superintendent

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CLASS

September 2, 2015

**Date:** Wednesday, September 9, 2015

**Time:** 7:00 P.M.

**Place:** Whittier Regional Vocational Technical High School  
115 Amesbury Line Road, Haverhill, MA

## ORDER OF BUSINESS

- I. Call to Order
  - A. Public Comment
- II. Approval of Minutes
  - A. August 12, 2015 — Minutes of the Regular School Committee Meeting
  - B. August 12, 2015 — Minutes of Executive Session
  - C. Treasurer's Report (August) – Amy Pocsik
- III. Old Business
  - A. School Committee Self-Evaluation
- IV. Reports and Communications
  - A. Student Representative – Saffron Fox
  - B. Superintendent – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Early Education and Care Instructor
        2. Interim Confidential Secretary to the Superintendent
        3. English Instructor
    2. Budget Update
    3. MCAS Update

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4. Superintendent's Update
5. Strategic Plan
- C. Principal – Chris Laganas
  1. Principal's Update
- D. Business Manager – Kara Kosmes
  1. Business Manager's Update
- E. Committee Chairperson – Charles LaBella, Chairperson
  1. September Annual Agenda Items
    - a. Review and Update of Strategic Plan
  2. October Annual Agenda Items
    - a. Variance Analysis
    - b. Update of Capital and Equipment Purchase and Replacement Plan (five year plan)
    - c. Review of Vocational/Technical Programs
- F. Subcommittee Reports
  1. Executive – Charles LaBella
  2. Instructional/Personnel – Jo-Ann Testaverde
  3. Plant Operations – Paul Tucker
    - a. Minutes – August 12, 2015
  4. Salary & Negotiations – Nelson Burns
  5. Policy – Dave Irving
- G. Meeting Dates
  1. Regular School Committee Meeting
    - a. October 14, 2015 at 7 P.M.
- H. New Business
- I. Executive Session
- J. Adjournment

*Charles D. LaBella*